

**Commissioners Meeting
August 18, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:16 P.M.

Minutes

Seiler made a motion to approve the minutes from July 21, 2015. Logsdon seconded the motion, motion was approved.

Highway Report

Diesel Reduction Grant

Painter explained that after further research he has found out that we will only get 100% of the money if we put a new engine in an old truck. If we choose to purchase a new truck with a cleaner engine, we will only receive 30% of the money and will be required to sign an agreement stating that we will budget the remaining balance from next year's budget. Painter asks if we really want to take the risk of putting a new engine in an old truck, not knowing how much longer it will last. Logsdon asks if it has to be a truck for the grant and Painter stated that it did not, there are a list of items to choose from. Logsdon ask if we could replace the engine in a piece of diesel equipment and Painter stated he did not think we could. It is probably not in our best interest to put a new engine in an old truck. If we were in the market to purchase a new truck next year this grant would be beneficial with a 30% contribution, but we do not plan on purchasing a new truck at this time. Painter will look more into it, but it is possible this grant will not work for us at this time.

Paving for District 1 road's has been completed. Painter was contacted with concerns about CR 350W still being rough and he explained that the road was not complete. He stated that when you start with a rough road and pave it, then put a surface coat on it, he feels confident it will take the roughness out of it.

Painter was contacted by Vectren about an energy savings program they are running and the possibility of savings at the Hwy Dept. Vectren came out to inspect and found that they could put in a whole new lighting system in the shop area at the Hwy Dept. as part of this energy savings program. The county will only be responsible for a very small portion of the expense for this change and Painter stated he already has those funds in his budget. This will be a huge benefit to the highway on their energy cost.

District 2 roads bid opening will be September 4th.

Legal Report

Lindsey reported that he had been contacted about someone illegally dumping oil on CR 400S. He asks Seiler to report what details he had on the situation. Seiler reported that he was contacted by Randy Wangler with Mean Muggin Movers about someone dumping oil on CR 400S making a complete mess. It was assumed that a landowner had paid this company to come oil the road, but apparently that was not the case. The next day when Wangler was doing his garbage run again he saw a Sampson Oil truck on CR 400S getting ready to dump another load. He snapped a picture of the truck and asked the driver what he was doing, the driver informed him that his boss told him to go out there and dump. Stephanie Melton with Spencer County EMA has contacted IDEM, due to it being illegal dumping. Melton was informed that there are 2 types of oil, waste oil and crude oil. Crude oil is allowed to be placed on roads, but that's only with county highway approval. Sampson Oil had not contacted the highway dept and was not putting the oil on the road with booms or sprayers, but just opening a valve and letting it spray out everywhere causing it to go in ditches and form puddles. If an individual chooses to have their road oiled there is a process to prepare the road for this, which was not the case in this event. Lindsey recommended that we put a policy in place at the hwy dept of what steps to follow if you wish to have oil put on your road and compile a list of acceptable vendors to use. The commissioners expressed great thanks to Randy Wangler for getting pictures and videos of the company doing this, so action can be taken against this happening again. Lindsey will work on preparing an ordinance to go in effect January 1, 2016.

Elliot Englert – Indiana 15

Englert came to inform the county and the sheriff's dept of a bike ride they are planning. He is working with the Dubois Co. Visitors Center on their 50 mile bike ride. This is the third year for this ride and it will be held on Sept. 20th from mid morning through afternoon. The ride will start in Ferdinand and run through Perry and Spencer counties. Englert will notify the sheriff's dept of the ride.

Troy Refinery

Englert reported that we have not received a site status letter from the state yet, because soil and water samples were not completed on the land that the EPA cleaned after the contaminated soil was removed. The state will not issue us a site status letter until there are confirmatory soil and water samples done. The national EPA status letter will not satisfy the state, they require samples be done and tested after completion of the cleanup. The plan at this point is to do the necessary ground and water testing through the EPA assessment grant. After approval of these samples, we can anticipate receiving the state site status letter hopefully by year end.

Luce Twp. Residents

Edie Weber and neighboring residents of the turkey farm located in Luce twp. came in to inquire if Logsdon had contacted anyone about the feather situation they had reported at the last meeting. Logsdon reported he had contacted J. Houchin with Farbest Foods about the concern and Mr. Houchin stated he would contact the manufacturer of the coops and express the concerns to them and seek a possible solution. Seiler contacted the owner of the farm and expressed the concerns to him also. He is also willing to look into a possible way to contain feathers while the animals are being loaded.

Stephanie Melton – EMA

Melton came before the commissioners to inform them of the need to close the roads and the bridge from September 11th through the 13th for the air show. Melton introduced Tim Ross, the Director of Public Events for the City of Owensboro. He is the contact person across the river that she is working with on this event. We will put this on the September 4th agenda and have an ordinance signed to close the roads for the air show.

PBM

Logsdon stated that after doing extensive research and speaking with Mr. Gabhart at True Scripts, he felt it was in the counties best interest to make a change and switch PBM's to True Scripts. We are required to give a 30 day termination notice to True-Rx. Logsdon made a motion to change PBM's to True Scripts effective October 1st. Seiler seconded the motion, motion was approved. Lindsey will draft a termination letter to True-Rx.

Old Business

Insurance renewal is approaching and all departments need to look at their list of covered items and see if we are insuring our equipment accurately. We will invite Chris Middleton to attend the September 4th meeting and bring a list of all covered items for review.

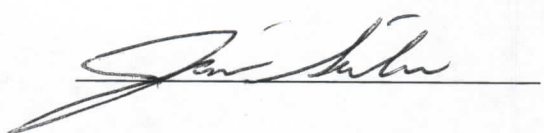
New Business

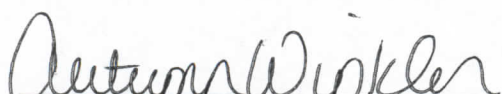
EMS Agreement

An EMS interlocal agreement between St. Mary's and Spencer County was presented for approval. Seiler made a motion to approve the EMS agreement. Logsdon seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 3:08 P.M.


President
Attest:




Auditor, Autumn Winkler

